



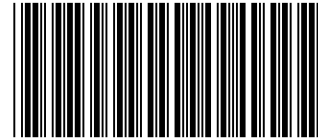
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Companies House
— for the record —

Annual Return

Company Name: **VINTERS PLC**

Company Number: **03517200**



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Company Details

Period Ending: **25/02/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ROLLS ROYCE PLC
MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

Register of
Members Address:

**MOOR LANE
DERBY
DE24 8BJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN EMMERSON WARREN**

Address: **1 GELLESFIELD CHARE
WHICKHAM
NEWCASTLE UPON TYNE NE16
5TQ**

Director 1:

Name: **GERARD ALLAN**

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **40 GREENWAY**

ASHBOURNE

DERBYSHIRE DE6 1EF

Director 2:

<i>Name:</i>	BRIAN BAKER	<i>Address:</i>	GOODACRE
<i>Date of Birth:</i>	25/07/1947		BURDENSOTT HILL,
<i>Nationality:</i>	BRITISH		WORPLESDON
<i>Occupation:</i>	GENERAL COUNSEL ROLLS		GUILDFORD
	ROYCE PL		SURREY GU3 3RL

Director 3:

<i>Name:</i>	DAVID RANDAL BALE	<i>Address:</i>	CLIFTON CROFT
<i>Date of Birth:</i>	09/03/1956		CLIFTON
<i>Nationality:</i>	BRITISH		ASHBOURNE
<i>Occupation:</i>	DIRECTOR/SOLICITOR		DERBYSHIRE DE6 2GL
	RRIPG		

Director 4:

<i>Name:</i>	JOHN EMMERSON WARREN	<i>Address:</i>	1 GELLESFIELD CHARE
<i>Date of Birth:</i>	04/08/1953		WHICKHAM
<i>Nationality:</i>	BRITISH		NEWCASTLE UPON TYNE NE16
<i>Occupation:</i>	CHARTERED SECRETARY		5TQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	231829527	GBP57957381.75
TOTALS	231829527	GBP57957381.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2006

<i>Name:</i>	ROLLS-ROYCE INDUSTRIES LTD
<i>Address:</i>	MOOR LANE
	DERBY DERBYSHIRE DE24 8BJ

Shareholding 2:

231829526 ORDINARY Shares held as at 25/02/2006

Name: **ROLLS-ROYCE PLC**

Address: **MOOR LANE
DERBY DERBYSHIRE DE24 8BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**